



QUAY COUNTY GOVERNMENT
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
August 8, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 26, 2015

Approval/Amendment of Agenda

Public Comment

Public Hearing

Franklin McCasland, Quay County Commission Chairman

- **Quay County Infrastructure/Capital Improvement Plan (ICIP) Update**

Public Hearing Adjourned

Ongoing Business

New Business

I. Russell Shafer, Quay County Sheriff

- **Presentation of Sheriff's Report**

II. Donald Adams, Quay County Fire Marshall

- **Request Approval of FY2016-2017 Resolution No. 13 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority – Type 5 Wildland Truck with 400 Gallon Water Tank and Pump, Hoses, Equipment for Quay Valley/Quay County Fire District**
- **Request Approval of FY2016-2017 Resolution No. 14 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority – Fire Tanker with Extrication Tools and Other Equipment to Meet Fire Marshal's Specifications for Porter/Quay County Fire District**

- III. Curtis Simpson, Emergency Management Coordinator**
- Presentation of **Quay County's Emergency Operations Plan Changes and Updates**
- IV. Larry Moore, Quay County Road Superintendent**
- **Road Update**
- V. Richard Primrose, Quay County Manager**
- Request Approval of **FY 2016-2017 Resolution No. 15 Authorization of Budgetary Increases and Transfers for DWI**
 - Request Approval of **FY 2016-2017 Resolution No. 16 Authorization of Budgetary Increases to State Fire Funds**
 - Request Approval of **FY 2016-2017 Resolution No. 17 Authorization of Budgetary Decrease to Debt Service Fund 562**
 - Request Approval of **NM DFA Local Government Division Enhanced 911 Act Grant Program**
 - **Correspondence**
- VI. Request Approval of Accounts Payable**
- VII. Request for Closed Executive Session**
- Pursuant to Section 10-15-1(H) 7. **The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**
- VIII. Richard Primrose, Quay County Manager**
- Proposed action, if any, from Executive Session
- IX. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**

Adjourn

Lunch-Time and Location to be Announced